

**THE ARLINGTON CITY COUNCIL
SITTING AS THE BOARD OF DIRECTORS OF THE
ARLINGTON CONVENTION CENTER DEVELOPMENT CORPORATION
("ACCDC")**

Agenda

**TUESDAY, DECEMBER 18, 2007 AT 2:30 PM
CITY COUNCIL BRIEFING ROOM
THIRD FLOOR
ARLINGTON CITY HALL
101 W. ABRAM STREET
ARLINGTON, TEXAS**

- I. Call to Order
- II. Election of Officers - Election of an Assistant Secretary
- III. Selection of finalists for development of a Headquarters Hotel & Expansion of the Arlington Convention Center
- IV. Executive Session
 - The ACCDC Board of Directors will conduct a closed meeting in order to:
 - A. Seek the advice of its attorneys concerning legal issues associated with any posted agenda item and that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code.
 - B. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code.
- V. Citizen Presentations (3 minute limit per presentation)
- VI. Requests for Future Agenda Items
- VII. Adjourn